

Mayor Mary Cooper called the meeting to order at 8:00 a.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, and Bill Seuell, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Hotel/Restaurant Liquor License Renewal: Devil's Thumb Golf Club**

The City Clerk explained that Devil's Thumb Golf Club has submitted their renewal application and the fee to the State has been paid. She stated the Police Department has recommend renewal.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the Hotel/Restaurant Liquor License Renewal for Devil's Thumb Golf Club. All in favor, motion carried.

**Executive Session**

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to convene in an executive session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e); or more specifically, to determine negotiating positions relative to the Tri-County Water Agreement.

At 8:03 the Special Meeting was recessed. The Executive Session convened a short time later.

At 8:18 the Mayor reconvened the Special Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Robert Jurca, Kay Carlquist, Bill Seuell, Lanny Sloan, Michael Schottelkotte, and Jolene Nelson. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violations of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

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Jolene E. Nelson, City Clerk